

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF  
APRIL 25, 2005**

**CALL TO ORDER**

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:00 p.m.

**RECESS/RECONVENE**

The open session was recessed to closed session and the board reconvened open session at 7:42 p.m.

**PRESENT**

**Members of the Board of Trustees:**

Dave Lang, President  
Nancy Padberg, Vice President  
Thomas Fuentes, Clerk  
Bill Jay, Member  
Marcia Milchiker, Member  
Donald Wagner, Member  
John Williams, Member

**Administrative Officers:**

Raghu Mathur, Chancellor  
Gary Poertner, Deputy Chancellor  
Tom Anderson, Vice Chancellor, Educational Services  
Rich McCullough, President, Saddleback College  
Glenn Roquemore, President, Irvine Valley College  
Bob Kopecky, Provost, Advanced Tech. and Education Park

**ACTION TAKEN IN CLOSED SESSION**

On a 7 to 0 vote, the board voted to approve the application for leave to file a late claim and reject the claim.

**#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS**

Trustees Jay, Wagner, Fuentes, Lang, and Milchiker, and Chancellor Mathur gave reports. Trustees Padberg, Milchiker, and Fuentes requested staff reports.

ANNOUNCEMENT

President Lang announced that item 44, IVC Summer Academic Stipends, is being pulled off the agenda, and that items 46, 50, and 51 are being advanced to the beginning of the meeting.

#46, BOARD REQUESTED REPORT ON EMPLOYEE EARNINGS

The board discussed the information provided.

#50, ACADEMIC EMPLOYEE MASTER AGREEMENT

Unanimously approved.

#51, ACADEMIC EMPLOYEE SALARY SCHEDULES

Unanimously approved.

#s 2-23, CONSENT CALENDAR

Items 10, 13, 14, 15, 16, and 17 were removed from the Consent Calendar for separate discussion/action. Unanimously approved. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#10, GLASS/GLAZING OF HEALTH SCI. BLDG. NOTICE OF COMPLETION

Unanimously approved.

#13, IVC AGREEMENT FOR GEOTECH. SVCS. FOR MAINTENANCE/POLICE FACILITIES (AMERICAN GEOTECHNICAL, \$6,500)

Unanimously approved.

#14, IVC AWARD OF BID - PRINTING/MAILING OF 2005-06 CLASS SCHEDULES (VQS ENTERPRISES, INC., \$100,102.23)

Unanimously approved.

#15, IVC AWARD OF BID - PARKING LOT/SIDEWALK REPAIRS (HAITBRINK ASPHALT PAVING INC., \$129,350)

Under "Status" the last sentence was revised to read "Funds are available in the parking account . . ." and under "Recommendation" the last sentence was revised to read after the dollar amount ". . . to be paid from parking funds . . ."

Unanimously approved.

#16, IVC AWARD OF BID AND CHANGE ORDER - FLOORING IN VARIOUS BLDGS. (UNIVERSAL METRO, \$175,998 AND -\$1,549.21 RESPECTIVELY)

Unanimously approved.

#17, SC AGREEMENT FOR ENVIRONMENTAL PROJECT MGR. FOR BGS BLDG. WORK (BAINBRIDGE GROUP, \$34,000)

Unanimously approved.

#32, CONSULTANT FOR MASTER PLAN (GKKWORKS, \$350,000)

Item was advanced by President Lang. The board agreed that “. . . subject to review of financial statements” should be added to the agreement. Unanimously approved.

#’s 24 AND 25, DISCUSSION ITEMS

The board discussed item 24, SC/IVC Accreditation Team Recommendations. President Lang announced that item 25, Board Advisory Committees, is being pulled.

#26, CONTRACT FOR SOCIOECONOMIC STUDY (CCBENEFITS, INC., \$8,570 WITH NEXT FOUR YEARS AT \$2,500 EACH)

Unanimously approved.

#27, DISTRICT MISSION STATEMENT

Unanimously approved.

#28, AUTHORIZATION FOR TRUSTEE TO SIGN DIPLOMA

Unanimously approved.

#29, ACADEMIC PERSONNEL ACTIONS

Approved.

#30, CLASSIFIED PERSONNEL ACTIONS

Deputy Chancellor Poertner indicated that A.1.A, D, G, H, and M should be changed to read “. . . effective March 22, 2005” and in A.1.J the statement “5% shift differential” should be deleted. Unanimously approved.

#31, CONTRACT FOR AUDITING SVCS. (VICENTI, LLOYD AND STUTZMAN, THREE YEARS FOR A TOTAL OF \$331,550)

Unanimously approved.

#33, ATEP HAZARDOUS MATERIALS CONSULTANT (H2 ENVIRONMENTAL CONSULTING SERVICES, \$15,000)

Unanimously approved.

#34, SC PURCHASE/INSTALLATION OF 200 DESKTOP COMPUTERS (DELL, \$254,467.76)

Unanimously approved.

#35, SC REPLACEMENT OF GOLF DRIVING RANGE NETTING

Item tabled.

#36, AUSTRALIA STUDY ABROAD PROGRAM

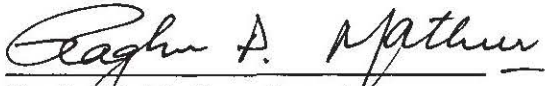
Approved.

#s 37-47, INFORMATION ITEMS

Information was provided to the board on SOCCCD Locally Funded Projects Progress; Monthly Financial Status; Quarterly Financial Status Report; Quarterly Investment Report; Contracts Under \$5,000; IVC Teacher of the Year; SC and IVC Academic Stipends for Summer 2005; SC Annual Accreditation Report; and Report on Available Assistance for Returning Military Personnel.

ADJOURNMENT

The meeting was adjourned at 11:50 p.m.

  
Raghu P. Mathur, Secretary



**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 4/25/05 BOARD MEETING**

Items 10, 13, 14, 15, 16 and 17 were removed from the Consent Calendar for separate discussion/action. The following items were approved by vote on the Consent Calendar:

**APPROVAL OF CONSENT CALENDAR ITEMS**

All matters on the consent calendar are to be approved in one motion unless a board member requests separate action on a specific item.

2. MINUTES OF PREVIOUS MEETINGS  
Regular meetings of December 13, 2004, and January 31, 2005.
3. IRVINE VALLEY COLLEGE: GRANT APPLICATION  
Application for funding from the State Chancellor's Office for renewal of the "Center for Applied Competitive Technologies" grant.
4. SADDLEBACK COLLEGE: 2005-06 REVISED LAB FEES  
Revised instructional laboratory fees as indicated.
5. SADDLEBACK COLLEGE: EARLY CHILDHOOD MENTOR PROGRAM  
Participation by the college in the Orange County Regional Early Childhood Mentor Program.
6. SADDLEBACK COLLEGE: MULTICULTURAL WEEK GUEST SPEAKERS  
Approval of Drs. Manuel Gomez and Lucia Guerra for a total honoraria of \$500.
7. SADDLEBACK COLLEGE: RHORC TESTING CENTER CONTRACT  
Final contract between the district and State Chancellor's Office dated July 1, 2004, through June 30, 2005.

4/25/05

Page 5

8. SADDLEBACK COLLEGE: CHANGE ORDER/NOTICE OF COMPLETION FOR BGS ROOFING REPLACEMENT  
Approval of Change Order 1 deducting \$98,363.30 from the project total and authorization to file Notice.
9. SOCCCD: NOTICE OF COMPLETION FOR TELEPHONE INFRASTRUCTURE REMEDIATION PROJECT AT SC  
Authorization to file Notice.
11. SOCCCD: DONATION OF SURPLUS PROPERTY  
Donation of three unneeded electric cars to the Electric Vehicle Association of Southern California.
12. SOCCCD: AWARD OF CONTRACT FOR ADMINISTRATION OF SECTION 125 PLAN  
Contract with Tri-Ad for a projected annual cost of \$7,400 for first year and \$6,900 for subsequent years.
18. ATEP: RESOLUTION OF INTENTION TO DEDICATE EASEMENT  
Adoption of Resolution 05-19, Intention to Dedicate Easement to the City of Tustin.
19. SOCCCD: TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
20. SOCCCD: BUDGET AMENDMENT - RESTRICTED GENERAL AND CAPITAL OUTLAY FUNDS  
Adoption of Resolution 05-21 to amend the 2004-05 Adopted Budget.
21. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders 02998 through 03422 totaling \$2,573,763.36 and confirming requisitions dated 3/8/05 through 4/7/05 totaling \$511,829.71.
22. SOCCCD: PAYMENT OF BILLS  
Checks 038663 through 039394 totaling \$4,871,947.27; Saddleback College Community Education checks 008147 through 008172 totaling \$20,304.99; and IVC Community Education checks 008102 through 008109 totaling \$7,352.32.

23. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donated gifts.